

Attachment 1 - Authorizing Documentation

RESOLUTION NO. 2010-13

A RESOLUTION OF THE COMMISSIONERS OF THE
SANTA ANA WATERSHED PROJECT AUTHORITY
DESIGNATING THE GENERAL MANAGER, OR DESIGNEE,
TO FILE AN APPLICATION FOR AN
INTEGRATED REGIONAL WATER MANAGEMENT PLANNING GRANT
WITH THE STATE OF CALIFORNIA, DEPARTMENT OF WATER RESOURCES

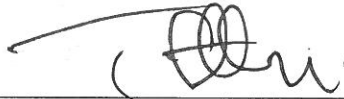
NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Santa Ana Watershed Project Authority (SAWPA) hereby:

1. Approves the filing of an application to the State of California, Department of Water Resources to obtain an Integrated Regional Water Management Planning Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code (PRC) Section 75001 *et seq.*); and
2. Authorizes and directs the General Manager, or designee, to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with the State of California, Department of Water Resources.

ADOPTED the 21st day of September, 2010.

SANTA ANA WATERSHED PROJECT AUTHORITY

By: _____



Terry Catlin, Chair